



# MARIPOSA COUNTY

County Counsel • (209) 966-3222



## RESOLUTION - ACTION REQUESTED 2019-358

MEETING: June 25, 2019  
TO: The Board of Supervisors  
FROM: Steve Dahlem, County Counsel  
RE: Amendment to Area Agency on Aging Joint Exercise of Powers Agreement

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### RECOMMENDATION AND JUSTIFICATION:

Approve an Amendment to the Joint Exercise of Powers Agreement (JPA) Area Agency on Aging by Modifying the Terms Contained in Article IV, B, (2) p2, From a Three Year Term to a Four Year Term; and Authorize the Board of Supervisors Chair to Sign the Amendment.

Mariposa County is a member county of the JPA between the counties of Amador, Calaveras, and Tuolumne for the purpose of sponsoring the Area Agency on Aging to implement the Older Americans Act as amended. As such, Mariposa County has a voting board member on the Advisory Council.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Advisory Council discussed updated their bylaws on February 13, 2017 with JPA approval on May 4, 2017. One of the updates was to change the member term from three to four years. This amendment also affected the JPA Agreement. Due to an oversight, the request to amend the JPA Agreement was not presented to the JPA Board in a timely manner. The attached Amendment was brought before the JPA Board at their April 4, 2019 meeting and now comes before each County Board of Supervisors for approval.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

#### FINANCIAL IMPACT:

None.

#### ATTACHMENTS:

A12AA JPA Amendment (PDF)

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey